

# LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210

## BOARD OF EDUCATION

### Regular Meeting

**December 14, 2009**

The Board of Education of Lemont Township High School District 210, Cook and DuPage Counties, Illinois, met for its regular meeting in the Board Room on Monday, December 14, 2009, at 7:00 p.m.

### Call to Order and Pledge of Allegiance

President Marzec called the meeting to order at 7:00 p.m.

### Roll Call

The following members were present: McMahon, Kardas, Rimbo, Shackel, O'Brien, Driscoll, and Marzec

The following members were absent: None

### Awards, Presentations, and Recognitions

Dave Clark, Assistant Principal of Student & Staff Activities, recognized the Girls' Cross Country Varsity Team for becoming a State Qualifier and highlighted their accomplishments during the Cross Country season. Head Coach Tim Plotke introduced team members and recognized their parents.

Mr. Clark recognized Melanie Waszak as Girls' Swimming State Qualifier and highlighted her accomplishments during the swimming season. Melanie's parents were also recognized.

### **Awards, Presentations, and Recognitions** (cont.)

Pat Driscoll was recognized for being named Class 6A Football All-State Player for the 2009 Illinois High School Football Season, and Assistant Principal Clark highlighted his football accomplishments. Pat's parents and Head Football Coach Eric Michaelsen were also recognized.

Although unable to attend the Board Meeting, Assistant Principal Clark recognized Kyle Spoo's All-Midwest Soccer Selection by the National Soccer Coaches Association of America. His accomplishments were highlighted and Head Coach Rick Prangan and Assistant Coach Mark Tomczak were introduced.

Helena Fugiel, Kara Gikas, Clare Rogers, and Kirby Reese were recognized as Student of the Month recipients for the month of December, 2009. Lemont businessman, Brad Grcevic of Edward Jones, Inc., on behalf of the December Students of the Month, will make donations to the American Heart Association and the Juvenile Diabetes Research Foundation

Representing the Board of Education, Board Member Rimbo addressed the Students of the Month, Pat Driscoll, Melanie Waszak, Kyle Spoo, and the Girls' Cross Country Varsity Team. Mr. Rimbo recognized their achievements and commended them for their hard work and focus.

Meeting recessed at 7:15 p.m. and reconvened at 7:22 p.m.

### **Awards, Presentations, and Recognitions** (cont.)

Science Department Chair, Tim Leffler, introduced instructors Tim Plotke, Erin Boyd, and Scott Collins. These instructors gave a power-point presentation in which they discussed various areas of the science curriculum and science projects. They informed that Board that science classes have partnered with ComEd, the Biotechnology Institute, and other area companies to work with them on solar energy and environmental projects.

In the classroom setting, instructors have found that stressing reading and vocabulary has resulted in greater understanding of the material by students and has also resulted in higher test scores. Team teaching, analyzing test data, and using brain-based learning strategies were also discussed.

The Science Department also continues to receive various grants, continually updates equipment used in labs, and works to increase membership in the WYSE and JETS science clubs. It is felt that the diversity in classes has greatly increased the positive attitude of students toward science as they choose the classes that best meet their interests and needs.

Questions presented by Board Members were addressed.

### **Adjournment**

It was moved by Member Rimbo, seconded by Member Kardas, that the Board of Education adjourn the regular meeting of December 14, 2009 in order to move into the Public Hearing of the 2009 Levy .

Upon the roll being called, the Members voted as follows:

Aye: Rimbo, Kardas, Shackel, O'Brien, Driscoll, McMahan, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the December 14, 2009 regular meeting of the Board of Education adjourned at 7:53 p.m.

## **Public Hearing on 2009 Tax levy**

Mr. Joseph P. Murphy, Business Manager, reviewed the Public Notice and the 2009 Tax Levy with the Board of Education, followed by an opportunity for comments from members of the Board of Education, as well as the Public.

## **Adjournment**

It was moved by Member Driscoll, seconded by Member McMahon, that the Board of Education adjourn the Public Hearing on the 2009 Tax Levy.

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, McMahon, Kardas, Rimbo, Shackel, O'Brien, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the December 14, 2009 Public Hearing of the 2009 Levy of the Board of Education adjourned at 8:00 p.m.

## **Roll Call**

The following members were present: Kardas, Rimbo, Shackel, O'Brien, Driscoll, McMahon, and Marzec

The following members were absent: None

The regular meeting of the Board of Education being held on December 14, 2009 resumed at 8:01 p.m.

## **Building Administration Reports**

Dave Clark, Assistant Principal of Student and Staff Activities, distributed the Final Warning & Behavior Contract to Board Members and discussed the process. Questions presented by Board Members were addressed.

### **Building Administration Reports** (cont.)

Principal Trengove informed the Board that final exams will begin on Thursday, December 17<sup>th</sup>. He stated the decision to complete the first semester before the winter break has continued to be seen by students, parents, and teachers as very positive.

Dr. Trengove reported that the registration process for classes for the 2010-2011 school year will begin after the winter break, and he briefly discussed the importance counselors and teachers placed on working with students to determine the best classes in which they should be enrolled.

### **Public Comments**

None

### **Statement of Position and Budget Analysis**

Business Manager, Joseph Murphy, reviewed with the Board of Education the Statement of Position, Budget Analysis, Imprest Fund, and Student Activity Fund as of November 30, 2009.

Joe Troyer of the firm of Evans, Marshall & Peace P.C. presented the July 1, 2008 – June 30, 2009 school audit to the Board and answered questions presented to him by Board Members.

### **Superintendent's Report**

Dr. Doebert informed the Board that the new FOIA law will go into effect on January 1, 2010 and briefly discussed some of the changes.

## **Superintendent's Report** (cont.)

Superintendent Doebert reported that the Federal program, Race to the Top, will enable both the State and local schools to receive Federal funds. She briefly discussed issues involved in participating in this program.

Dr. Doebert informed the Board that on January 1, 2010 a new State law goes into effect regarding the use of cell phones while driving. No cell phones may be used while driving in the vicinity of schools or construction areas, and texting while driving is completely prohibited.

Superintendent Doebert discussed Board Policy 4:80 which deals with the disposal of surplus school equipment. It was decided that this type of school property may be sold or disposed of at the discretion of the Lemont High School Administration and that a list of such properties will be given to the Board at regular intervals.

## **Approval of Consent Agenda**

It was moved by Member Kardas, seconded by Member Rimbo, that the Board of Education approve the Consent Agenda consisting of:

- The Minutes of the Regular Meeting of November 9, 2009,
- The Minutes of the Closed Session of November 9, 2009,
- The Bills for the month of November 2009 totaling \$671,585.96,
- The Payroll in the amounts of:  
\$431,845.78 for the period ending 11/09/2009,  
\$433,459.38 for the period ending 11/20/2009.

**Action Consideration No. 09-44:** Authorized the Board to accept the following sports shares from the Lemont High School Blue & Gold Backers, as recommended by the Superintendent:

Girls' Basketball	\$ 500.00	Boys' Soccer	\$ 225.00
Varsity Poms	\$ 500.00	Girls' Volleyball	\$1,664.06
Cheerleading	\$1,300.00	Boys' Basketball	\$1,000.00
Football	\$1,720.00	Swimming	\$2,000.00

## **Approval of Consent Agenda** (cont.)

**Action Consideration No. 09-45:** Authorized the Board to accept the monetary donation of \$500.00 from the Lemont Wrestling Club for Peg Boards that are used by the Lemont High School Wrestling Program, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:

Aye: Kardas, Rimbo, Shackel, O'Brien, Driscoll, McMahon, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

## **Action Consideration No. 09-46**

It was moved by Member Driscoll, seconded by Member Shackel, that the Board approve Tax Levy Resolution, including Certificate of Tax Levy, in order that we may levy for the respective funds as per conditions for filing the 2009 Levy, as recommended by the Superintendent.

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, Shackel, O'Brien, McMahon, Kardas, Rimbo, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

## **Action Consideration No. 09-47**

It was moved by Member Rimbo, seconded by Member Kardas, that the Board approve the Special Education Resolution in order that we may levy for the Special Education Tax with the 2009 Levy, as recommended by the Superintendent.

**Action Consideration No. 09-47** (cont.)

Upon the roll being called, the Members voted as follows:

Aye: Rimbo, Kardas, O'Brien, Driscoll, McMahon, Shackel, and  
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-48**

It was moved by Member Driscoll, seconded by Member O'Brien, that the Board adopt the Resolution regarding the Application of Tax Cap Legislation on our Tax Extension in Cook and DuPage Counties, as recommended by the Superintendent:

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, O'Brien, McMahon, Kardas, Rimbo, Shackel, and  
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

**Action Consideration No. 09-49**

It was moved by Member O'Brien, seconded by Member Shackel, that the Board approve the following, updated personnel action, as recommended by the Superintendent:

**Non-Certificated Personnel Employment**

Sarah Borys as Para-educator at \$14.75/hr. on 12/15/09 due to an available position

Upon the roll being called, the Members voted as follows:

Aye: O'Brien, Shackel, McMahon, Kardas, Rimbo, Driscoll, and  
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

### **Action Consideration No. 09-50**

It was moved by Member Rimbo, seconded by Member McMahon, that the Board approve the additions to the extracurricular listing not previously presented, as recommended by the Superintendent:

Upon the roll being called, the Members voted as follows:

Aye: Rimbo, McMahon, Kardas, Shackel, O'Brien, Driscoll, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

### **Action Consideration No. 09-51**

It was moved by Member Driscoll, seconded by Member McMahon, that the Board approve the course proposals that, if approved, will be available to students for the 2010-11 school year, as recommended by the Superintendent:

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, McMahon, Rimbo, Shackel, O'Brien, Kardas, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried.

### **Information Reports**

#09-11 Students of the Month

#09-12 Policies – 1<sup>st</sup> Reading

### **Board Committee Reports**

President Marzec reported that the Finance Committee is in negotiations with the Association of Lemont Teachers and a fourth meeting is scheduled for Tuesday, December 15<sup>th</sup>.

### **Board Committee Reports** (cont.)

Dr. Doebert reported that the School/Community Relations Committee will be meeting on Monday, January 4<sup>th</sup>.

Dr. Doebert informed the Board that the Student Activity Committee will be meeting on December 21<sup>st</sup> and the Curriculum, Instruction, Assessment Committee will be meeting in the beginning of the second semester.

### **Unfinished Business**

Superintendent Doebert briefly discussed the Mathematic Department's Calculus proposal.

### **New Business**

None

### **Comments from the Public**

None

### **Notices and Communications**

November & December – *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick, and Kohn

### **Commencement of Closed Session**

It was moved by Member O'Brien, seconded by Member Shackel, that the Board of Education move into Closed Session for the purpose of:

- Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee

**Commencement of Closed Session** (cont.)

Upon the roll being called, the Members voted as follows:

Aye: O'Brien, Shackel, Driscoll, McMahon, Kardas, Rimbo, and  
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education moved into Closed Session at 8:50 p.m.

**Conclusion of Closed Session**

It was moved by Member O'Brien, seconded by Member McMahon, that the Closed Session be concluded.

Upon the roll being called, the Members voted as follows:

Aye: O'Brien, McMahon, Driscoll, Kardas, Rimbo, Shackel, and  
Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried and the Board of Education concluded its Closed Session at 9:35 p.m.

**Board Requests/Comments**

None

**Adjournment**

It was moved by Member Driscoll, seconded by Member McMahon, that the Board of Education adjourn the meeting.

Upon the roll being called, the Members voted as follows:

Aye: Driscoll, McMahon, Kardas, Rimbo, Shackel, O'Brien, and Marzec

Nay: None

Abs: None

Whereupon the president declared the motion duly carried, and the December 14, 2009 meeting of the Board of Education adjourned at 9:36 p.m.

Respectfully submitted,

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Beverly A. Marzec, President  
Board of Education

Attest:

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Mark McMahon, Secretary  
Board of Education

# BOARD OF EDUCATION

**December 14, 2009**

The Lemont Township High School District 210 Board of Education, Cook and DuPage Counties, Illinois, met in Closed Session, December 14, 2009.

Commencement: It was moved by Member O'Brien, seconded by Member Shackel, to go into Closed Session at 8:50 p.m.

Members Present: Beverly Marzec, President  
Pamela Driscoll, Vice President  
Mark McMahon, Secretary  
Rita O'Brien  
Michael Kardas  
George Rimbo  
Michael Shackel

Absent: None

Administration Present: Dr. Sandra Doebert, Superintendent  
Dr. Tom Trengove, Principal  
Mr. Dave Clark, Assistant Principal  
Mr. Joseph Murphy, Business Manager

Others Present: None

Purpose: Personnel – Appointment, employment compensation, discipline, performance, or dismissal of an employee

Conclusion: It was moved by Member O'Brien, seconded by Member McMahon, to conclude the Closed Session at 9:35 p.m.

Respectfully submitted:

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Beverly A. Marzec, President  
Board of Education

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Mark McMahon, Secretary  
Board of Education